

**MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Tuesday, November 20, 2012 - 10:00 a.m.
2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the County Clerk records in the minutes the names of all citizens who appear and speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

COMMISSIONERS PRESENT: Craig L. Dearden, Chair, Jan M. Zogmaister and Kerry W. Gibson.

OTHERS PRESENT: Ricky D. Hatch, Clerk/Auditor; Chris Allred, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Scott Mendoza

C. THOUGHT OF THE DAY - Commissioner Gibson

D. CONSENT ITEMS:

1. Purchase Orders for \$52,428.70
2. Warrants #291715-292365 for \$1,439,603.79, less #291756 for \$180.00=\$1,439,423.79
3. Surplus two trucks and a top freezer refrigerator from the Sheriff's Office

Commissioner Gibson moved to approve the consent items; Commissioner Zogmaister seconded, all voting aye.

E. ACTION ITEMS:

1. APPROVAL OF THE 2013 WEBER COUNTY BOARD OF CANVASS

Jennifer Morrell, County Elections Director, stated that the number of registered voters who voted in the General Election is 76,524 or 70%. Commissioner Gibson noted the trend for voters to vote early. Chair Dearden said that early voting will change the manner of campaigning. He thanked staff for their hard work and asked that thanks be extended to those not present. Commissioner Zogmaister received positive comments from voters who went to the polls. Ricky Hatch, County Clerk/Auditor, stated that most of the other larger counties hired a lot of temp workers for this election. Because of the dramatic increase in printing and postage costs due to the absentee ballot requests, the C/A's Office chose to keep the costs down by relying on other staff in the C/A's Office. He said that the other staff really stepped forward and overall this saved the county a lot of money. He credited Ms. Morrell's foresight in this and also commended her for her extreme professionalism.

Commissioner Zogmaister moved to approve the 2013 Weber County Board of Canvass; Commissioner Gibson seconded, all voting aye.

2. PRESENTATION OF THE OGDEN/WEBER CONVENTION & VISITOR'S 2013 MARKETING PLAN

Sara Toliver, President/CEO, of the Ogden/Weber Convention & Visitor's Bureau, showed a slide presentation that included the 2012 achievements (Transient Room Tax (TRT) increased 8%, leased vehicle tax increased 9%, and the average daily rate increased 3.38%). The 2013 goals include increasing revenues through TRT and the Ogden Eccles Conference Center, and remaining actively involved in related legislative affairs.

Commissioner Gibson moved to approve the Ogden/Weber Convention & Visitor's 2013 Marketing Plan as presented; Commissioner Zogmaister seconded, all voting aye.

3. **CONTRACT WITH THE STATE OF UTAH, DEPARTMENT OF TRANSPORTATION (UDOT), FOR SR-158 CHANGE ORDER #3, FOR SOME FLOWABLE FILL AND ADDITIONAL TRAFFIC CONTROL DURING THE CONSTRUCTION OF THE SR-158 PROJECT - CONTRACT C2012-213**
4. **CONTRACT WITH THE STATE OF UTAH, DEPARTMENT OF TRANSPORTATION, FOR SR-158 CHANGE ORDER #4, FOR THE WATERLINE UTILITY CONFLICTS THAT HAVE OCCURRED AT THE ELK HORN DRIVE AS PART OF THE SR-158 PROJECT - CONTRACT C2012-214**

Michael Tuttle, of County Engineering, presented items E.3 and 4 together because they relate to the same project. He noted that these fall under the financial aid agreement entered into with UDOT in 2009. The Change Orders deal with some construction problems experienced during this project. UDOT is providing all the match portion and no funds will come from the county.

Commissioner Zogmaister moved to approve Contract C2012-213 and C2012-214, Change Orders #3 and #4, respectively, with the State of Utah, Department of Transportation, for flowable fill and additional traffic control and also for the waterline utility conflicts that occurred at the Elk Horn Drive as part of the SR-158 project; Commissioner Gibson seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, NOVEMBER 27, 2012, 5:30 P.M. THE PUBLIC HEARING WILL BEGIN AT 6:00 P.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Gibson moved to adjourn at 10:28 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor